

Company number: 10427946

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
SOMERSET BRIDGE LTD (Company)**

5 AUGUST 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (**Resolution**):

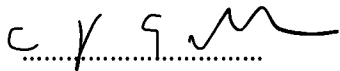
SPECIAL RESOLUTION

THAT, the share premium account of the Company be reduced by **£11.7m** and the amount by which the share premium account is so reduced be credited to the profit and loss reserve of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, hereby irrevocably agree to the Resolution and confirm that we have received a copy of the solvency statement at or before the time we received the copy of the Resolution as required by 642 (2) of the Companies Act 2006.


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For and on Behalf of Somerset Bridge Group Ltd

Date: 5th August 2021

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it by attaching a scanned copy to an email and sending it to shiam.frites@sbgf.co.uk.
If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by 28 days after the circulation date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.